

PARKESBURG BOROUGH COUNCIL
Minutes of the Reorganization Meeting
January 4, 2010 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Mayor John P. Hagan, II

The Pledge of Allegiance to the Flag by all present.

Council members present were: Thomas Curtin, Melinda Keen, Charles Persch, Mark Agen, Kathleen Rick and Andrew Hertzog. Also present were: Mayor John P. Hagan, II, Manager L. James Thomas, Secretary, Wendy A. Keegan, Solicitor John Carnes. Council Member Willard Marsh was absent due to illness.

Mayor Hagan requested a nomination for Council President:

- Charles Persch nominated Melinda Keen as Council President. Thomas Curtin seconded the nomination. All in favor.

Mayor Hagan requested a nomination for Council Vice-President:

- Charles Persch nominated Kathleen Rick as Council Vice-President. Andrew Hertzog seconded the nomination. All in favor.

At this time the meeting was turned over the newly elected Council President Melinda Keen.

APPOINTMENTS:

- A motion to appoint the following positions was made by Kathleen Rick and seconded by Charles Persch. All in favor

L. James Thomas – Borough Manager,
Wendy A. Keegan – Borough Secretary
Wendy A. Keegan – Borough Treasurer
Brian C. Sheller – Chief of Police
ARRO Consulting – Engineer
John S. Carnes, Jr. – Solicitor
Raymond Stackhouse – Fire Marshal
Richard Irwin – Emergency Management Coordinator

- A motion to appoint David Jones as Assistant Treasurer was made by Charles Persch and seconded by Thomas Curtin. All in favor

COMMITTEE APPOINTMENTS:

President Keen made the following appointments of Council Committees and Chairpersons:

- Parks & Recreation: Kathleen Rick–Chair; Andrew Hertzog
- Finance: Charles Persch–Chair; Mark Agen
- Police & Fire: Charles Persch–Chair; Willard Marsh; Kathleen Rick
- Streets & Property: Melinda Keen–Chair; Andrew Hertzog
- Progress & Development: Thomas Curtin–Chair; Mark Agen
- Library Representative: Melinda Keen

A motion to adopt the following 2010 Meeting Schedule was made by Charles Persch and seconded by Thomas Curtin. All in favor

- Borough Council – Third Monday of each month at 7:00 pm
- Planning Commission – Last Thursday of each month at 7:00 pm
- Zoning Hearing Board – Will conduct hearings as required

A Motion to adopt Resolution No. 2010-01 – A Resolution Authorizing the Issuance and Sale of a Tax Anticipation Note, Series of 2010, of the Borough of Parkesburg in an Aggregate Principal Amount of \$230,000.00; Establishing the Terms, Conditions and Form of Such Note, Accepting a Proposal to Purchase the Note; Providing Security and Establishing a Sinking Fund for the Note; Authorizing Certain Officials to Execute and Deliver the Note and to Prepare and File Certain Certificates and Other Proceedings; and Authorizing Other Necessary was made by Charles Persch and seconded by Kathleen Rick. All in favor.

PUBLIC COMMENTS:

- Jerry Treadway of Strasburg Avenue commended the use of the microphones during the meeting; Mr. Treadway also commended and thanked the past Council for their forward thinking and how the Borough has turned around during their tenure

COUNCIL COMMENTS:

- Charles Persch commented that the past Council worked well together and looks forward to working with the new Council;
- Tom Curtin congratulated the new members and stated that it is a great opportunity to work with the group;
- Mark Agen commented that he joined Council to be able to help residents;

- Andrew Hertzog stated his desire to serve and to be a part of the community;
- Richard Irwin, Emergency Management Coordinator, stated that he will be moving forward and working with other municipalities;

ADJOURNMENT:

With there being no further business, a motion was made by Charles Persch and seconded by Andrew Hertzog to adjourn at 7:30 p.m. All in favor.

Respectfully submitted,

Wendy A. Keegan
Borough Secretary